

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
MAY 17, 2011  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky  
Mayor: Matthew P. McHale

**Public Portion**

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review for Public Meeting:

**RESOLUTIONS**

- #11-112 Approval of LOSAP contribution-\$600
- #11-113 Steven Garcia-Approve as Member of Fire Department Auxiliary
- #11-114 Cub Scout Road Closure May 29, 2011 and Rename Pershing Street "Cub Scout Way" and Charles Street "Webelos Way" for the Weekend
- #11-115 Bills List
- #11-116 Lime Energy-Installation of Energy-Efficient Upgrades
- #11-117 Observance of June as "National Aphasia Awareness" Month
- #11-118 White Beeches Force Main Replacement and Pump Station Upgrades-Authorization for the Borough Clerk to Advertise for Bidders
- #11-119 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 17, 2011; RL#341, ID#109-5-30683
- #11-120 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held June 17, 2011; RL#342, ID#109-5-30683
- #11-121 Request for Relief from Some of the Requirements in the Permitting Process for De-slagging and De-silting Local Streams

- #11-122 Approval of Block Party on Cresskill Avenue May 28<sup>th</sup>
- #11-123 Aaron Joseph Cartelli-Approval of Fire Department Application
- #11-124 Capital Budget Amendment
- #11-125 T&M Associates-Approval of Additional Easement Related Services for NJEIT Phase II-\$70,000
- #11-126 Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction
- #11-127 NJEIT Phase II Flood Control Program-Authorization for the Borough Clerk to Advertise for Bidders

## **ORDINANCES**

### ***First Reading***

- #1430 Amendment to Chapter 21-7, One Hour Parking on Grant Avenue
- #1431 Bond Ordinance-Remediation and Improvements Needed at DPW Site-\$240,000
- #1432 Bond Ordinance-Preliminary Costs of NJEIT Phase III-\$230,000

## **Adjournment**

*Agendas Subject to Revision*